

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2947030

The Registrar of Companies for England and Wales hereby certifies that  
**TAYVIN 5 LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**AGRESERVES LIMITED**

Given at Companies House, Cardiff, the 30th September 1994



2002017/0361\*

*P. D. Morgan*  
P. D. MORGAN (MRS)

For The Registrar Of Companies



CO M P A N I E S H O U S E

Company Number 2947030

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

TAYVIN 5 LIMITED

Passed on the 27th day of September 1994

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at Merlin Place, Milton Road, Cambridge CB4 4DP on the 27th day of September 1994 the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

THAT the name of the Company be changed to

AgReserves Limited

....., *M. Thawar*.....  
Chairman